

Message Text

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PAGE 01 STATE 308224
ORIGIN EUR-12

INFO OCT-01 ISO-00 L-03 JUSE-00 SEC-01 EB-07 /024 R

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P R 212106Z DEC 76
FM SECSTATE WASHDC
TO AMEMBASSY BERN PRIORITY
INFO AMEMBASSY BONN
AMCONSUL ZURICH

LIMITED OFFICIAL USE STATE 308224

E.O. 11652: NA

TAGS: CFED, SZ

SUBJECT: JUSTICE/SEC CASE V. CAPPETRO, INC.

REF: (A) STATE 305005; (B) BERN 5742

1. THE COURT-APPOINTED RECEIVER HAS INFORMED SEC THAT CAPPETRO HAS ONE MILLION DOLLARS, 700,000 IN GEWERBANK ZURICH A.G., RAEMISTRASSE 23, ZURICH. PLEASE ADVISE GOS.
 2. LIST OF INVESTORS POUCHED DECEMBER 20.
 3. JUSTICE/SEC ANXIOUS TO MOVE FORWARD WITH CASE AND HOPE TO LEARN GOS REACITON BEFORE THE HOLIDAYS.
 4. FOR BONN: SEC/JUSTICE HAVE INFORMED FRG EMBASSY THAT CAPPETRO HAS 400,000 DOLLARS IN COMMERZBANK IN
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DUESSELDORF.

KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
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Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: SKLINGAMAN:EM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Reference: 76 STATE 305005, 76 BERN 5742
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 28 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 APR 2004 by MartinML>; APPROVED <19 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
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